

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: August 16, 2006

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for meetings held on July 19, 2006 and July 20, 2006.

Item Background: N/A

Advisory Committee Action: N/A

Previous Governing Board Action: N/A

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes ☐ No ☐.

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney ☐ County Land Steward ☐.

Executive Director Approval: *Mark J. Rosch*
Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

Not Required: ☐.

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

July 19, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, July 19, 2006 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman David Rice called the meeting to order at 10:00 AM. Present and answering roll call, in addition to Chairman Rice, were Mayor Sonny McCoy, Commissioner George Neugent, Commissioner Glenn Patton, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the June 21, 2006 meeting. A motion was made by Commissioner Spehar and seconded by Mayor McCoy to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a contract amendment concerning the sale of certain pre-acquired Florida Forever properties to the State of Florida. The amendment calls for the transaction to close in two phases due to mitigation issues associated with the Big Pine Key Habitat Conservation Plan. A motion was made by Commissioner Neugent and seconded by Mayor McCoy to approve the amendment as submitted. There being no objections, the motion carried (5/0).

Mr. Rosch then reported on the progress in implementing the County's Florida Forever boundary amendment. The State has purchased over 600 parcels of land this year, of which 200 are slated for management by Monroe County. An additional 400 parcels are under contract for purchase.

There being no further business, the meeting was adjourned at 10:07 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

July 20, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Thursday, July 20, 2006 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Vice Chairman Sonny McCoy called the meeting to order at 9:24 AM. Present and answering roll call, in addition to Vice Chairman McCoy, were Commissioner George Neugent, Commissioner Glenn Patton, and Commissioner Dixie Spehar. Chairman David Rice was absent. Also in attendance were Executive Director Mark Rosch and Office Manager Kimberly Nystrom.

The only item on the agenda was a review of the Land Authority's proposed budget for fiscal year 2007. Mr. Rosch addressed the Board regarding the proposed \$9,632,615 budget. The Board did not make any changes to the proposed budget.

There being no further business, the meeting was adjourned at 9:30 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on:
